

Organization ID # 0402665

State of origin KY

Filing fee \$220.00 Alison Lundergan Grimes, Secretary of State

## Commonwealth of Kentucky

0402665.09

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PRPF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
7/31/2013 11:06 AM  
Fee Receipt: \$220.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

### Reinstatement Application and Reinstatement Annual Report For the years 2006 through 2013

RST

**Exact organization name and principal office address**

"CONSTITUTION FINANCIAL SERVICES, INC."  
6803 TRIANGLE DR.  
LOUISVILLE KY 40214

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at [app.sos.ky.gov/ftsearch](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

OLETTA W. POLSGROVE  
6803 TRIANGLE DR.  
LOUISVILLE, KY 402143326

**Principal Officers** - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

Sole Officer	OLETTA W. POLSGROVE	2449 W. Lewis & Clark Trail Anthem, AZ 85086

**Directors** - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.


The above entity was administratively dissolved on November 2, 2006 because the entity did not file its annual report for the year 2006. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$220.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to "CONSTITUTION FINANCIAL SERVICES, INC." to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

<b>X</b> <u>Oletha W. Polsgrove</u> <u>Owner</u>	<u>7-12-13</u>
Signature of officer or chairman of the board (Required)	Date (Required)



**EDUCATION and WORKFORCE DEVELOPMENT CABINET  
OFFICE OF EMPLOYMENT AND TRAINING**

**Steven L. Beshear**  
Governor

Tax Enforcement Branch  
275 East Main Street, 2-EH  
Frankfort, Kentucky 40621  
Phone (502) 564-2272  
Fax (502) 564-5442  
[www.oet.ky.gov](http://www.oet.ky.gov)

**Thomas O. Zawacki**  
Secretary

**Buddy Hoskinson**  
Executive Director

Date: 07/31/2013

"CONSTITUTION FINANCIAL SERVICES, INC."

Dear Sir/Madam:

**KRS 14A.7-030(1)(f) CERTIFICATE**

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Chad Atha  
Division of Unemployment Insurance  
275 East Main Street, 2-EH  
Frankfort, Kentucky 40621  
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0402665



**THOMAS B. MILLER**  
Commissioner

**FINANCE AND ADMINISTRATION CABINET  
DEPARTMENT OF REVENUE  
OFFICE OF INCOME TAXATION**

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

July 30, 2013

**"CONSTITUTION FINANCIAL SERVICES, INC."  
2449 W. LEWIS & CLARK TRAIL  
ATNTHEM, AZ 85086**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **"CONSTITUTION FINANCIAL SERVICES, INC."** has filed Kentucky Income Tax Returns through the tax year ended 12/31/12, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Vickie Nichols, Revenue Program Officer  
Pass Through Entity Tax Branch  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-7367  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0402665